

THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT

Board Professional Development and Self-Evaluation

January 13, 2014

The Board of Education of Salt Lake City School District met in a Board Professional Development and Self-Evaluation at 5:00 p.m. on Monday, January 13, 2014, in the Board Room of the Administration Building, 440 East 100 South, Salt Lake City, Utah.

ROLL CALL

Members Present: President Kristi Swett, Vice President Heather Bennett, Rosemary Emery, Dr. Douglas Nelson, Tiffany Sandberg, Laurel H. Young, and Lavenita Vaitia, Student Member.

Members Excused: J. Michael Clára

Also Present: Superintendent McKell Withers; Janet Roberts, Business Administrator; Richard Stowell, USBA Executive Director; and Peggy Jo Kennett and JoDee Sundberg representing Utah School Boards Association (USBA).

In accordance with the agenda prepared for the Board Professional Development and Self-Evaluation of January 13, 2014, there was no action taken. Items are reported as listed in the agenda and not necessarily in the order they were considered.

The meeting was called to order by President Swett, who presided.

President Swett welcomed Richard Stowell, Executive Director of USBA, Peggy Jo Kennett, Past USBA President, and JoDee Sundberg, a board member from Alpine School District. Mr. Stowell reported that he sent an email to board members asking them to email him three to four separate ideas/thoughts about those things the Board of Education does well and also those things they wished the Board of Education would do. Mr. Stowell compiled the responses he received from board members. A copy has been added to the official minutes. Board members combined ideas that were similar and voted on the revised list of items. A list of the top items in each category has been added to the official minutes.

JoDee Sundberg presented a PowerPoint presentation. A copy has been added to the official minutes.

A Closed Executive Session of the Board of Education was not held.

ADJOURNMENT

The Board Professional Development and Self-Evaluation was adjourned at 7:00 p.m.

Janet M. Roberts
Business Administrator

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